CONCORDIA UNIVERSITY

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

MINUTES OF MEETING

FRIDAY, APRIL 11, 1980

PRESENT: Dean R. Curnew, Acting Chairman; Professor M. Kusy, Secretary.
Professors: M. Armstrong, M. Anvari, A. Ashour, V. Baba, L. Bessner, E. Douglas, D. Emery, Z. Gidengil, J. Goodwin, B. English, J. Kelly, M. Islam, G. Lowenfeld, H. Mann, V.Kirpalani, K.L. McGown, P. Pasold, K. Riener, H. Ripstein, R. Wills.

Ms. H. Baier, Ms. C. Foster, Ms. H. Sommerville, Ms. J. Tripp, Mr. B. Udashkin.

I Call to Order

The meeting was called to order at 09:30 a.m.

II Closed Meeting

[redacted]

III Call to Order - Open Meeting

IV Approval of Agenda

Professor Baba moved that the Agenda be approved.

Seconded by Professor Bessner. CARRIED

V Approval of Minutes of Faculty Council Meeting on March 14, 1980

Professor Ripstein moved that the Minutes of the Meeting of March 14, 1980 be approved.

Seconded by Professor Gidengil. CARRIED

VI Chairman's Remarks

There were no specific remarks.

VII Question Period

Professor English enquired as to the status of non-tenure track positions. Dean Curnew advised that the Vice-Rector Academic is currently discussing it with CUFA on a limited number basis.

Professors Kelly and Ashour expressed concern about the goals of the Commerce Faculty and felt that the Dean and Vice-Rector should advise faculty of where policies are heading.

Dean Curnew mentioned that one of the present objectives is to recruit senior people with established reputations.

Professor Baba referred to the Vice-Rector Academic's letter in University Affairs, emphasizing that it is a major concern for Faculty policy.

It was proposed that a forum or open meeting be held where the Dean and Vice-Rector meet with faculty to discuss overall policies.

The status of the Working Paper Series was questioned by Professor Baba. Dean Curnew stated that the issue was still under discussion at the Chairmen's Committee.

VII Business Arising from Previous Minutes

1) Library Committee - NOTICE OF MOTION

Professor Gidengil moved that:

a) Periodicals paid for from departmental library funds in the Faculty of Commerce be assigned to a location in the libraries where they can be accessed separately from other periodicals.

Seconded by Mr. Udashkin. MOTION DEFEATED

1 For
3 Abstentions
22 Against.

b) Faculty Council strongly urges the University to provide additional study space effective September 1, 1980.

Seconded by Professor Mann. CARRIED

c) Faculty Council insists the Library provide and accurate and updated list of the journals paid for by each department immediately.

Seconded by Professor Douglas. CARRIED

d) The Committee requests that the Library Administration Office prepare a monthly "Fund Expenditure and Commitment Report" for Commerce departments similar to the appendixed model.

Seconded by Professor Baba. CARRIED

Professor Bessner moved that:

e) Due to the intolerable noise factor in the libraries which both students and faculty are subjected to, that the Library be requested by the University to control the undue noise.

Seconded by Professor Baba. CARRIED

22 For
2 Against
2 Abstentions.

f) Written notice be received from the Library when books requested by faculty are received and placed on the shelves.

Seconded by Professor Riener. CARRIED

Professor Ashour moved that:

g) The Commerce Faculty expresses serious concern about the missing volumes, issues and pages of periodicals frequently encountered. This Council urges the Library to take immediate action to rectify this situation.

Seconded by Professor Douglas. CARRIED

Ms. H. Baier moved that:

h) Only university students and staff be permitted in the Library on Sundays.

Seconded by Professor Riener.

CARRIED
9 For
6 Against
6 Abstentions

Ms Sommerville asked the faculty for input into the Library Committee as to what should be incorporated into the new building.

IX Reports from Standing Committees

1) Graduate Studies Committee

NOTICE OF MOTION: MBA Program - Advanced Standing Core Equivalents

2) Undergraduate Curriculum Committee

NOTICE OF MOTION: Changes re: Minor in Entrepreneurship and Small Business Management.

3) Commerce & Administration Consultative Committee

Council wad advised that Mr. W. Hackett has resigned as Chairman of this Committee.

X Reports from Faculty Representatives on University Committees

1) University Senate

Nothing to report.

2) Graduate Studies Committee

a) M.B.A. - nothing to report.
b) D.I.A. - nothing to report.
c) Ph.D. - nothing to report.

3) University Curriculum Coordinating Committee

Mature entry programme is currently under debate.

4) Computer Science Committee

Professor West will be invited to the next meeting

5) Library Committee

Planning of the new building is currently under discussion

6) C.A.S.A.

Nothing to report.

XI New Business - Nothing on Agenda

XII Other Business - Nothing on Agenda.

XIII Next Meeting - Friday, May 9th, 1980, H. 769 Sir George Williams Campus.

XIV Adjournment

The meeting adjourned at 11:45 a.m.